

Maynard Finance Committee Meeting

January 10, 2022

Location: Zoom (<https://us02web.zoom.us/j/82089328502?pwd=STdXRvk3VnpTRmpSTnVJNFkvZ1JEQT09>)

Members Present:

Alannah Gustavson
Peter Campbell
Ken Estabrook
Katie Moore
Jillian Prendergast

Members Absent:

Elliot Bruce

Speaker:

Brian Haas, Wayne White

Other Attendees:

Various school committee members
Concerned citizens

1. Chair, Alannah Gustavson, called the meeting to order at 7:04 p.m.
2. Brian Haas gave a presentation on what to expect regarding the School Department FY23 budget
 - a. Connecting MPS budget to the Master Plan.
 - b. FY21 and FY22 review – comparing it to FY23 department requests.
 - c. Hiring of an athletic director, athletic trainer, EL teacher, and central office clerical support, as well as further specifics in the individual schools.
 - d. Discussion of focus areas ahead for retention improvement.
3. Routine Agenda
 - a. No minutes to approve – Alannah will email Ken's minutes from the last meeting.
 - b. Review dates from the chair for upcoming meeting – next being 1/24.
 - c. Updates:
 - i. Outdoor dining requirements are completed and on Board Docs
 - ii. Community Preservation Committee is currently reviewing applications
 - iii. Select Board voted on water/sewage changes
4. Discussed agenda for next meeting, 1/24. Greg will be in attendance, and we discussed inviting Bill N regarding development projects. Committee feels a discussion about planning over time is important. We will also be getting the town budget on this date.
5. Meeting on 2/7 in preparation for the budget meeting on the 2/12.
6. April 12th comments for town meeting are due.
7. Motion to adjourn meeting by Ken, seconded by Katie, motion approved by roll call vote 5-0. Meeting adjourned at 8:44 p.m.